

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JULY 12, 1982

PRESENT:

Grant S Nielson	Mayor
Max Bennett	Council Member
Don Bird	Council Member
Don Dafoe	Council Member
Ruth Hansen	Council Member
Willis Morrison	Council Member

OTHERS PRESENT:

Vance Bishop	City Administrator
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder
John Quick	City Engineer
Pat Davies	City Clerk
Craig Whitehead	Administrative Intern
Jim Fletcher	KNAK

Mayor Nielson called the Meeting to order at 8:06 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

The Minutes of a Regular City Council Meeting held June 28, 1982 were presented to the Council. Council Member Max Bennett MOVED to accept the minutes as corrected. Council Member Don Bird SECONDED the motion which carried unanimously.

The minutes of a closed meeting held June 28, 1982 were presented for consideration by the Council. Council Member Ruth Hansen MOVED to accept the minutes as presented and the motion was SECONDED by Councilman Max Bennett. The voting was unanimous.

ACCOUNTS PAYABLE

The accounts payable were presented to the council members by Dorothy Jeffery. After a lengthy discussion on items on the accounts payable, Councilman Don Bird MOVED to approve the accounts payable list subject to additional review on a Utah Power and Light billing and the charges on an office chair. Councilman Don Dafoe SECONDED and the motion carried unanimously.

HURRICANCE SAND & GRAVEL

City Engineer John Quick updated the council on the situation with the

sewer improvement project Phase I. Mr. Quick told the group that he thought the completion of the project would take at least another 3 weeks. He said that the state probably wouldn't mind extending the time, but that I.P.A. does not approve an extension. He also pointed out that allowing too much time may set a precedent which could cause problems for the city. There was discussion on the time needed to complete the project, penalties, and inspection costs. Councilman Bird MOVED to allow Hurricane Sand & Gravel an additional 2 weeks extension of time with the City paying the inspection cost. Councilman Don Dafoe SECONDED the motion which carried unanimously.

WESTERN UNION/AIR FONE:

The City Administrator reviewed for the council a proposal from Western Union to lease a small parcel of property at the airport. There was discussion on appropriate rent, state aeronautic rules and possible interference with airport communications. Councilman Max Bennett MOVED to authorize the city administrator to further pursue the proposal from Western Union. Councilman Don Bird SECONDED the motion which carried unanimously.

CEDAR INN

City Attorney Warren Peterson stated that the bond attorney for the Cedar Inn Development Co. had requested the issue to be set on the agenda for the next council meeting.

WATER AGREEMENT WITH I.P.P.

Review of the water rights agreement with IPA was postponed at the request of Warren Peterson.

RESOLUTION AND ORDINANCE NUMBER CHANGES

The City Recorder Dorothy Jeffery told the council members that this action was needed because a resolution number had been used twice and an ordinance number also was used twice. Councilman Don Bird MOVED to adopt Resolution #82-74 entitled: A RESOLUTION TO CORRECT CONFLICTING RESOLUTION NUMBERS.

Councilman Max Bennett SECONDED the motion.

Don Bird	Aye
Don Dafoe	Aye
Max Bennett	Aye
Ruth Hansen	Aye
Willis Morrison	Aye

Councilman Don Bird MOVED to adopt Ordinance #82-45 entitled: AN ORDINANCE TO CORRECT CONFLICTING ORDINANCE NUMBERS.

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Council Member Ruth Hansen SECONDED the motion.

Don Bird	Aye
Max Bennett	Aye
Don Dafoe	Aye
Ruth Hansen	Aye
Willis Morrison	Aye

OTHER BUSINESS

The Mayor reported that he had contacted the public relations man for Union Pacific and had received a promise that every effort would be made to move the railroad cars which are parked in Delta City to another place.

There was discussion on the following:

1. A sunken spot at 4th South and 3 East which needed the attention of someone. John Quick said he would check it out.
2. Flood water from the recent storm.

Vance Bishop reported to the council that the Delta Area Chamber of Commerce has proposed a city-wide house numbering project. All agreed that the Chamber project is a good idea.

The DACC has also proposed that the city appoint a library board. Council Member Hansen discussed the proposal with the group and all agreed it is a good idea. It was suggested that Council Member Hansen should be in charge of studying the item.

Mr. Bishop reported that a vehicle for the building inspector has been ordered and that the police department is investigating car costs previous to purchasing the budgeted new police cars. The members discussed prices and justifiable options for the new cars.

It was decided that reservations should be made at the Bird Center for the city employees Christmas Party.

Mr. Bishop told the Council that Bunkers requested that the Council consider selling water and sewer services for their development on Bunker Hill at the Bunkers expense. It was mentioned that it was against city policy to sell services outside of the city. The general consensus was that too many problems arise when services are extended outside the city limits.

There was discussion on the request for a license to sell used cars at the Phillips 66 station. It was pointed out that the central business zone does not allow for car sales. Additional discussion was also held regarding review of the uses permitted in the downtown business area.

Other items discussed:

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1. City dump clean up and asking for bids for a contract on regular dump care.
2. Enforcing of the nuisance ordinance.
3. The status of Doves Market liquor violation.
4. The Cellar Club.

Mrs. Jeffery mentioned that a citizen had called the police department concerning a prowler and that the response time was a minute and a half for 4 officers and a police dog to surround the block. An individual was apprehended as a result.

A petition submitted by Bob Meinhardt opposing the closing of a portion of 150 East Street was submitted to the council. The request for the street closure had been withdrawn and therefore no further action was taken.

There being no further business to discuss, Councilman Don Bird MOVED to adjourn the meeting. Councilman Max Bennett SECONDED the motion which carried in the affirmative. The Mayor adjourned the meeting at 10:20 p.m.


Grant S Nielson, Mayor


Dorothy Jeffery, City Recorder

MINUTES OF A PUBLIC HEARING HELD JULY 12, 1982

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Grant S Nielson
Don Bird
Max Bennett
Don Dafoe
Ruth Hansen
Willis Morrison

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

OTHERS PRESENT:

Vance Bishop
Warren Peterson
Dorothy Jeffery
Craig Whitehead

City Administrator
City Attorney
City Recorder
Administrative Intern

Tex Searles
Mr. and Mrs. Robert Meinhardt

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